



<b>REPORT TO:</b>	Full Council
<b>DATE:</b>	10 <sup>th</sup> July 2023
<b>SUBJECT:</b>	Appointments to External Organisations
<b>KEY DECISION:</b>	N/A
<b>PORTFOLIO HOLDER:</b>	N/A
<b>REPORT OF:</b>	John Medler – Assistant Director for Governance and Monitoring Officer
<b>REPORT AUTHOR:</b>	Rhonda Booth – Democratic Services Manager
<b>WARD(S) AFFECTED:</b>	None
<b>EXEMPT REPORT?</b>	No

#### **SUMMARY**

This report seeks to appoint to some further vacancies that have arisen on external organisations and to ensure that appointments are made in the correct manner.

#### **RECOMMENDATIONS:**

1. To appoint an additional member representative on Black Sluice Drainage Board for the Civic Year 2023/24.
2. To appoint a member as the Council's replacement member on the Health Scrutiny Committee for Lincolnshire for the Civic Year 2023/24.
3. To make any other further appointments to external bodies as necessary for the Civic Year 2023/24.

#### **REASONS FOR RECOMMENDATIONS**

To establish a democratic decision-making process for the municipal year 2023/24 in accordance with the provisions set out in the Council's Constitution.

## **OTHER OPTIONS CONSIDERED**

Not to appoint to external organisations.

## **1. BACKGROUND**

- 1.1** At the annual meeting of Council on 22 May 2023 appointments were made to external organisations for the Civic Year. Since that meeting some changes have arisen which Council needs to resolve.

## **2. REPORT**

### **2.1 Black Sluice Drainage Board**

- 2.1.1** The Council has been advised by Black Sluice Internal Drainage Board that there is one further remaining seat to which an appointment needs to be made by the Council.

### **2.2 Health Scrutiny Committee for Lincolnshire**

- 2.2.1** The requirements of a committee member and a replacement member to sit on the Health Scrutiny Committee for Lincolnshire are that they must sit on one of Boston's scrutiny committees to qualify for the place. This is a requirement of Regulation 31 of the Health and Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.
- 2.2.2** At the annual meeting of council Councillor Woodliffe was appointed to the Health Scrutiny Committee as the replacement member, however, as he was not appointed to either scrutiny committee there is a need to appoint an alternative member as the 'replacement member' on this external organisation.

## **3.0 IMPLICATIONS**

### **3.1 CONSTITUTIONAL AND LEGAL IMPLICATIONS**

- 3.1.1** To meet the provisions of the Local Government Act 1972, the Council's Constitution and the Health and Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.

### **3.2 CONSULTATION**

- 3.2.1** Consultation will take place with Group Leaders should any further appointments need to be made.

**APPENDICES - NONE**

**BACKGROUND PAPERS - NONE**

<b>CHRONOLOGICAL HISTORY OF THIS REPORT</b>	
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<b>Name of body</b>	<b>Date</b>
Full Council	22 May 2023

<b>REPORT APPROVAL</b>	
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Report author:	Rhonda Booth, Democratic Services Manager
Signed off by:	John Medler, Monitoring Officer
Approved for publication:	John Medler, Monitoring Officer